



ABL-SHARES/4/5/09
AUGUST 27, 2009

The Secretary,
KARACHI STOCK EXCHANGE (G) LTD,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009.

Please refer to our letter No: ABL-SHARES/4/5/2009 dated August 27, 2009, on the captioned subject.

We are enclosing herewith Photo copy of Certificate No: 6/A-23/2009 dated August 27, 2009, issued by our Auditors' M/s. Hameed Chaudhri & Co., Chartered Accountants, pertaining to Free Reserves for issue of 20% Bonus Shares to the Shareholders of the Company, for the year ended June 30, 2009, as required under the provision of sub-rule (i) of Rule No.6 of the Companies (Issue of Capital) Rules, 1996.

We hope that the above will meet your requirement.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED


(MUHAMMAD IQBAL)
Company Secretary

Atlas Battery Limited

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